

**ALPINE BOARD OF HEALTH**  
Tuesday, May 9, 2017  
Alpine Borough Hall At 7:00 P.M.

**CALL TO ORDER/PUBLIC ANNOUNCEMENT:** Dr. Penn called the meeting to order at 7:35 p.m. and read the following Public Announcement in compliance with the N.J.S.A. 10:4-6 et seq.: *In accordance with the provisions of the New Jersey Open Public Meetings Law, the notice of this Regular Meeting held Tuesday, May 9, 2017 has met the requirements of the law by being faxed to The Record and posted on the bulletin board of the lobby in the Borough Hall and a copy filed in the office of the Borough Clerk.*

**Mary Ellen Snow** was previously administered the oath of office for a 4-year term as Member expiring December 31, 2020.

**ROLL CALL:Present:** Dr. Penn, Dr. Laifer, Dr. Dalavagas, Ms. Snow, Mr. Inguaggiato,Sr.(Alt. I); Dr. Gasalberti @7:40 pm  
**Also present:** Nancy Wehmann, Mayor Tomasko

**MINUTES 2/7/2017:** Approved upon motion by Dr. Laifer, seconded by Mr. Inguaggiato and approved by all those eligible to vote.

**REPORT OF HEALTH DEPARTMENT:** 4 septic systems in progress, 2 septic repairs complete, 14 septic systems substantially complete pending final inspections, test holes witnessed for 7 properties, 15 reviews by the authorized agent including 3 for septic permit, 4 for building permit, 2 for driveway permits, 1 for CO, 6 for CCO for resale, 1 Certificate of Non-Compliance for Resale and 1 Realty Inspection Transfer Report. Dog and Cat license renewals complete. BCDHS Reportable disease and animal control reports on file. Public education displays highlighted: Eldercare planning, Bergen County Care Fair, Disease Prevention (HPV, Immunizations, National Nutrition Month, Colorectal Cancer Awareness Month (March), Kick Butts Day (March 15), American Diabetes Association Alert Day (March 28). BCDHS Resources promoted: Cancer Support Classes, Early Development Screening, Teen Suicide Prevention, Skin & Lung Cancer Screening. Alpine's Child Health Conference noted in quarterly newsletter. The full report is on file in the Board office.

**REHS REPORT** Lisa Nassor, Senior REHS with BCDHS was introduced to the Board and provided a brief overview of the services their department will be providing. Kiku Restaurant – Retail Food Inspection Report: Conditional. Owner will make corrections. Will re-inspect. Report on file.

**BUSINESS:**

Acknowledgment M&C Contract Addendum Shared Service BCDHS for REHS Services Mr. Apa declined the REHS position as he is now semi-retired. After discussions with the Mayor and Dr. Penn it was felt the best course would be to expand our existing contract with Bergen County Department of Health Services to include REHS services. The enabling resolution was adopted by the Mayor and Council April 24, 2017.

Annual Notice Borough Civil Rights Policy Distributed, reviewed and acknowledged.

Request for Waiver from Sanitary Code XIX §1905: Keeping of Live Poultry (Concrete Coop Floors)

A resident requests a waiver from this section for a portable chicken coop. BCDHS REHS agrees not necessary.

**RESOLUTION: Waiver Article XIX Section 1905**

**OFFERED BY:** Dr. Laifer **SECONDED BY:** Dr. Penn

At this regular meeting of the Alpine Board of Health, County of Bergen, State of New Jersey held on May 9, 2017

**WHEREAS**, Article XIX "Keeping of Live Poultry or Other Fowl" Section 1905 states "All coops shall be provided with concrete floors; and

**WHEREAS**, the REHS has advised that it is not necessary or always desirable or necessary to have a concrete floor for a chicken coop which would render the coop to be a permanent structure;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Health, or the Board of Health Secretary as its designee, be authorized to grant a waiver from this section of Article XIX as deemed appropriate on a case by case basis.

**Vote: Ayes:** Dr. Penn, Dr. Laifer, Dr. Dalavagas, Dr. Gasalberti, Ms. Snow, Mr. Inguaggiato,Sr. **MOTION CARRIED**

Septic System Code Consultative memo from the Borough Engineer to the Board of Health dated April 5, 2017 regarding procedures relative to enforcement and codification issues distributed.

**COMMUNICATIONS:**

NJSDOH Performance Valuations of NJ Local Health Agencies This will be handled by BCDHS.

The Record 5/2/2017 "State's proposed funding cuts jeopardizes access to mental health services" BCDHS Director Division of Mental Health requests this be shared.

**ADJOURNMENT:** at 7:23 PM upon motion by Ms. Snow, seconded by Dr. Dalavagas and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary